

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 974-1411 - FAX (213) 620-0636 MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

November 22, 2019

TO:

Supervisor Janice Hahn, Chair

Supervisor Hilda L. Solis

Supervisor Mark Ridley-Thomas

Supervisor Sheila Kuehl Supervisor Kathryn Barger

Sachi A. Hamai, Chief Executive Officer

Mary Wickham, County Counsel

Press Room

FROM:

Celia Zavala Persun John C

Executive Officer

POSTED:

November 22, 2019

RE:

Corrections and/or additions to the agenda for the Board meeting of

Tuesday, November 26, 2019.

SUPPLEMENTAL AGENDA

34-A.

Lower LA River Revitalization Multi-Benefit Investments

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to send five-signature letters to the Director of the California Department of Water Resources, the Secretary of the California Natural Resources Agency and Speaker of the Assembly Anthony Rendon, in support of partial reimbursement to the Los Angeles County Flood Control District for the Los Angeles County Drainage Area project, as directed by Assembly Bill 1147; and instruct the Director of Public Works to report back to the Board in 60 days with a plan to

prioritize the approximate \$41,000,000 that is anticipated to be received from the State as reimbursement for the Los Angeles County Drainage Area project, with the funds to be used for multi-benefit investments identified in the Lower Los Angeles River Revitalization Plan, the report should explore and include, as appropriate, funding recommendations for the following: (Relates to Agenda No. 2)

Land banking for parcels along the Lower LA River corridor to be used for affordable and permanent supportive housing, and potential development of a community land trust for the management of banked parcels;

Empowerment and capacity-building for community-based organizations that provide services and support to those residents living along the Lower LA River corridor;

Creation of workforce and economic development opportunities along the Lower LA River corridor; and

Prioritization of projects consistent with the Lower LA River Revitalization Plan that can leverage other Federal, State and local funding sources, such as Measure W, Measure H, Measure A and Measure M. (19-7572)

Motion by Supervisors Solis and Hahn

34-B. MORE Than Meals Holiday Luncheon Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$6 per vehicle parking fee for 50 vehicles and the \$12 per bus parking fee for two buses, totaling \$324, for the usage of Area A at the Whittier Narrows Recreation Area, excluding the cost of liability insurance, for a holiday luncheon hosted by MORE Than Meals, to be held November 28, 2019. (19-7573)

Motion by Supervisor Solis

34-C. Averting Crisis by Expediting Winter Shelter Launch for Residents Experiencing Homelessness

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the Director of the Los Angeles Homeless Services Authority to expedite the immediate launch of the Winter Shelter Program, and report back to the Board in writing in two days with the status report of the launch. (19-7570)

Motion by Supervisor Ridley-Thomas

34-D. Extend the Reward Offer in the Investigation of the Murder of Corey Pickett

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

Motion by Supervisor Ridley-Thomas

34-E. Music Center Garage Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$2,000 in parking fees for 100 vehicles, at the Music Center Garage, excluding the cost of liability insurance, in order to accommodate a high number of community members wishing to attend the December 3, 2019 Board meeting. (19-7574)

Motion by Supervisor Barger

NOTICES OF CLOSED SESSION

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Paragraph (2) of subdivision (d) of Government Code Section

54956.9)

Significant exposure to litigation (one case). (19-7571)

CS-2. <u>DEPARTMENT HEAD PERFORMANCE EVALUATIONS</u>

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff.

Unrepresented employees (all). (13-4431)